



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Doug Hasbrouck, M.D., Board Vice-Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, January 12, 2012
Time: 1:00 pm
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Auditorium A

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of November 10, 2011 Minutes	1:00 pm	Elizabeth Hunter
<u>NEW BUSINESS</u>		
2. Administrative (HIPUtah & Federal-HIPUtah)	1:05 pm	Jesse Liddell
3. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	1:20 pm	Troy Pritchett
4. FY 2012 Budget Review – FY 2013 Budget Discussion	1:45 pm	Tomi Ossana
5. Federal-HIPUtah Budget & Allocation Discussion	2:10 pm	Tomi Ossana & Sally Burns
6. Underwriting Criteria Review	2:25 pm	Tomi Ossana
7. Risk Pool Enrollees Transition to Exchange and Reinsurance – Contingency Plan	2:45 pm	Tomi Ossana
8. Action Items – HIPUtah External Audit	2:55 pm	Tomi Ossana
9. Premium Subsidy Update	3:20 pm	Tomi Ossana
10. Next Board Meeting: March 08, 2012, 1 pm, SelectHealth	3:30 pm	Elizabeth Hunter

If you will not be able to attend, please contact Crystal Ince at SelectHealth (442-6660 or e-mail at crystal.ince@selecthealth.org)